COA Executive Committee Meeting

January 20, 2022

In Person at Greenfield Senior Center

Meeting called to order @ 2:02 p.m. by Chair, Marsha Stone

COA Members Present: Marsha Stone, Peg Saulnier, Janice Colbert, Pat Jordan

Staff present: Hope Macary

Absent with regrets:

Public Attendance: None

<u>Secretary:</u> Minutes of the October 21, 2021 meeting were distributed at the meeting and were approved by the executive committee.

<u>Correspondence:</u> Marsha Stone read a note from Adele Cococran-Stevenes indicating her appointment to the board was not made by the Mayor. She indicated she enjoyed her time on the board along with the many people she had met.

<u>Treasurer:</u> Pat Jordan noted that as of January 2022 the petty cash was in balance.

Director's Report:

- Hope Macary reported the FY 2023 budget of approximately \$198,000 has been sent to the Mayor for review. It includes a full time person to help with membership needs. (i.e; shine, fuel assistance, etc.) plus a 15 hour per week position for the after hours community center.
- Programs have been very light, however, the fitness programs are full and very active. Lunch program
 has had very low attendance (-10 people). The Buckley Nursing Home luncheon was cancelled for the
 1/21/22.
- The Vax Bus will be at the Senior Center on February 16, 2022

New Business:

None

Old Business:

None

Meeting Adjourned: 2:25 p.m.

Respectfully submitted,

Margaret (Peg) Saulnier, Secretary